

The Stock Exchange, Mumbai
National Stock Exchange -
- of India Ltd.
Calcutta Stock Exchange -
- Association Ltd.

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Division	
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	31st July, 2004

**FURNISHING OF UNAUDITED FINANCIAL RESULTS FOR
THE 3RD QUARTER ENDED ON 30TH JUNE, 2004 AND
OTHER INFORMATION UNDER THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results along with the Segmentwise Revenue, Results and Capital Employed for the 3rd Quarter ended on 30th June, 2004, which were approved and taken on record by the Board of Directors of the Company at its meeting held today.

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that effective 1st August, 2004:

1. Dr. F. A. Mehta has resigned as the Chairman of the Board of Directors of the Company. However, he will continue as a Director of the Company.
2. In his place, Mr. Deepak S. Parekh has been elected as the Chairman of the Board of Directors of the Company.

Yours faithfully,
Siemens Ltd.

sd/-

sd/-

J. Schubert
Managing Director

Ashok P. Jangid
Corporate Secretary

CC : National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Siemens Ltd.

J. Schubert
Managing Director

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